

**Trust Board Public Meeting**  
**Wednesday 20<sup>th</sup> May 2020**  
**9.30 –11.40**  
**Microsoft Teams**

**Members:**

Mary Elford	Chair
Oliver Judges	Non-Executive Director
Geoff Lambert	Non-Executive Director
Dr Anne McConville	Non-Executive Director
Anna Gill	Non-Executive Director
Gary Tubb	Non-Executive Director
Fazilet Hadi	Non-Executive Director
Judith Glashen	Associate Non-Executive Director
Matthew Winn	Chief Executive
Anita Pisani	Deputy Chief Executive
Mark Robbins	Director of Finance and Resources
Dr David Vickers	Medical Director
Julia Curtis	Chief Nurse
Rachel Hawkins	Director of Governance

**In Attendance:**

Karen Mason	Head of Communications
Mercy Kusotera	Assistant Director of Corporate Governance

**Apologies:**

**AGENDA**

Patient Story				
9.30	(30)	1	Patient story – Baby Friendly Team (Bedfordshire Community Health Services: 0-19)	Lisa Wright
Welcome and Minutes				
10.00	(5)	2	Chair's welcome, apologies and additional declarations	Chair
		3	Minutes of previous meeting and matters arising	Chair
Assurance on Current Quality, Finance, Performance and Workforce Issues				
10.05	(60)	4	Integrated Governance Report	Julia Curtis Dr David Vickers Anita Pisani Mark Robbins Rachel Hawkins
Key Issues Reports from other Board Subcommittees				
11.05	(5)	5	Infrastructure Committee	Oliver Judges
Chief Executive				
11.10	(20)	6	Chief Executive's Report including: <ul style="list-style-type: none"> <li>○ COVID-19 Update</li> <li>○ Annual Self-Certification for NHS Trusts</li> <li>○ Annual Slavery and Human Trafficking Statement</li> <li>○ Our approach to Risk Management</li> </ul>	Matthew Winn

Other				
11.30	(5)	7	Any other Business	All
11.35	(5)	8	Questions from members of the public	Chair
11.40	<b>- Meeting Ends -</b>			

*Date of next public meeting: 15 July 2020*

*Venue: The Training Room, Cringleford, Norwich, NR4 7UY*